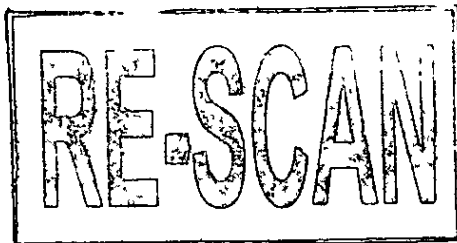




Companies House
— for the record —



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/11/2012

X1MIQDM0

Company Name **1001 Fire And Security Systems Limited**

Company Number **04962091**

Date of this return **12/11/2012**

SIC codes **99999**

Company Type **Private company limited by shares**

Situation of Registered Office **SEVERN HOUSE HAZELL DRIVE
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP10 8FY**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR DAVID VAUGHAN LEWIS

<i>Surname</i>	MORGAN
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Former names

<i>Service Address</i>	8 CLOS TREFEDDYG MACHEN CAERPHILLY WALES CF83 8PL
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Company Director 1

Type **Person**
Full forename(s) **MR JEFFREY JOHN**

Surname **WITTS**

Former names

Service Address **1 SEREN COURT
CYNCOED ROAD
CARDIFF
WALES
CF23 5SH**

Country/State Usually Resident **WALES**

Date of Birth. **08/11/1947** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR TERENCE DAVID**

Surname **JONES**

Former names

Service Address **91 ST MARTINS ROAD
CAERPHILLY
WALES
CF83 1EH**

Country/State Usually Resident **WALES**

Date of Birth **25/05/1954** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding / Name</i>	1000 ORDINARY 1 GBP shares held as at the date of this return MR TERENCE DAVID JONES
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Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House
— for the record —

COMPANY NAME: 1001 FIRE AND SECURITY SYSTEMS
LIMITED

COMPANY NUMBER: 04962091

A second filed AR01 was registered on 13/06/2013